

Message Text

UNCLASSIFIED

PAGE 01 COPENH 02198 141122Z

42

ACTION L-03

INFO OCT-01 EUR-25 ISO-00 SCA-01 JUSE-00 DRC-01 RSC-01

/032 W

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R 141000Z AUG 74

FM AMEMBASSY COPENHAGEN

TO SECSTATE WASHDC 9457

UNCLAS COPENHAGEN 2198

E.O. 11652: N/A

TAGS: CPRS, PFOR, DA

SUBJECT: EXTRADITION: WILLFUL INCOME TAX EVASION

REF: STATE 174621

1. EMBOFF INFORMED BY MINJUSTICE (PLESSING) THAT WILLFUL INCOME TAX EVASION IS EXTRADITABLE UNDER ARTICLE 3, PARAGRAPH 24(B) OF EXTRADITION TREATY SINCE MAXIMUM PENALTY UNDER DANISH LAW FOR SUCH AN OFFENSE WAS TWO YEARS AT TIME TREATY WAS SIGNED IN 1972, AND HAS SINCE BEEN AMENDED TO PROVIDE A MAXIMUM OF FOUR YEARS. MINJUSTICE ADVISES THAT RELEVANT LEGAL CITATION IS SECTION 289 OF THE NEW DANISH CRIMINAL CODE.

2. IF OTHER ELEMENTS BESIDES MAXIMUM PENALTY ASPECT MOTIVATES REQUEST IN REFTEL, DEPARTMENT REQUESTED TO SPECIFY WHAT THEY ARE. MINJUSTICE OFFICIAL WAS "PUZZLED" BY THIS INQUIRY.

3. DEPARTMENT ALSO REQUESTED TO FORWARD BY AIR POUCH ASAP SEVERAL COPIES OF ENGLISH TEXT OF EXTRADITION TREATY.
CROWE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION
Control Number: n/a
Copy: SINGLE
Draft Date: 14 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974COPENH02198
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740223-0142
From: COPENHAGEN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740849/aaaabpvd.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 174621
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 06 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 JUN 2002 by reddocgw>; APPROVED <23 JAN 2003 by izenbei0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXTRADITION: WILLFUL INCOME TAX EVASION
TAGS: CPRS, PFOR, DA
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005